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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**A G E N D A**  
**GENERAL MEETING**

Sheraton Fisherman's Wharf  
Marina 2 Room  
2500 Mason Street  
San Francisco, California 94133  
(415) 362-5500

November 7, 2003

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the September 18, 2003, General meeting.**
4. **Discussion with Skip Daum, Executive Director, California Recreation Vehicle Dealers Association, and a representative from the Recreation Vehicle Industry Association, concerning the implementation of Senate Bill 248 that would extend the Board's jurisdiction to include recreational vehicle dealers and manufacturers - Board Development Committee.**
5. **Annual update on Board Consumer Mediation Program - Administration Committee.**
6. **Semi-annual update on staff training programs implemented for support personnel, Staff Counsel, and Administrative Law Judges - Administration Committee.**
7. **Report on the Board's efforts to disseminate the *In-Site* via e-mail - Administration Committee.**

8. **Consideration of reclassification of New Motor Vehicle Board Hearing Officer I and Hearing Officer II positions to Administrative Law Judge - Administration Committee.**
9. **Annual Report on Board Development Program - Board Development Committee.**
10. **Consideration of additional out-of-state trip to the Recreation Vehicle Industry Association National RV Trade Show for fiscal year 2003-2004 - Fiscal Committee.**
11. **Consideration of whether all-terrain vehicles as defined in Vehicle Code section 111 fall within the jurisdiction of the Board for purposes of fee collection and case management - Policy and Procedure Committee.**
12. **Discussion concerning the Board's practices with regards to issuing protective orders, sealing records in hearings, and privacy interests for business entities - Policy and Procedure Committee.**
13. **Discussion concerning the impact of the decision in *Phillips Mazda* (2003) 110 Cal.App.4<sup>th</sup> 1451 on the processing of petitions, the Board's regulations, the Board's publications, and planned industry education - Policy and Procedure Committee.**
14. **Consideration of proposed non-substantive amendments to regulations that change references to "Executive Director" from "secretary" and to "administrative law judge" from "hearing officer" to reflect the current organizational structure and duties of the Board staff and administration (13 CCR §§ 551.14, 551.15, 551.16, 551.17, and 565) - Policy and Procedure Committee.**
15. **Consideration of proposed amendment to regulations that deletes the reference to secretary as being authorized to conduct hearings in protests (13 CCR § 590) - Policy and Procedure Committee.**
16. **Consideration of proposed non-substantive amendments to regulations that reference the new class of protests involving recreational vehicle dealers and manufacturers/distributors (13 CCR §§ 585, 586, 587, 590, 593.1, and 598) - Policy and Procedure Committee.**
17. **Discussion concerning programmatic and regulatory changes in light of recent legislation that places the recreational vehicle industry within the Board's jurisdiction (Senate Bill 248, Chaptered October 9, 2003) - Policy and Procedure Committee.**
18. **Discussion concerning Legislation - Policy and Procedure Committee.**
  - a. Pending Legislation of general interest.

- (1) Senate Bill 584 (Senator Alarcon)
- b. Legislation that impacts the Board.
  - (1) Senate Bill 248 (Senator Murray) [Chaptered October 9, 2003]
  - (2) Assembly Bill 1718 (Committee on Transportation) [Chaptered September 22, 2003]
- c. Legislation of general interest.
  - (1) Senate Bill 114 (Senator Torlakson) [Chaptered October 11, 2003]
  - (2) Senate Bill 146 (Senator Escutia) [Chaptered September 29, 2003]
  - (3) Senate Bill 237 (Senator Florez) [Chaptered August 1, 2003]
  - (4) Senate Bill 508 (Senator Escutia) [Chaptered July 14, 2003]
  - (5) Assembly Bill 309 (Assembly Member Chu) [Chaptered September 8, 2003]
  - (6) Assembly Bill 964 (Assembly Member Frommer) [Chaptered July 7, 2003]
- 19. **Selection of Board meeting dates for 2004.**
- 20. **Executive Director's Report.**
  - a. Administrative Matters.
  - b. Status of Protests.
  - c. Status of Petitions.
  - d. Status of Appeals.
  - e. Judicial Review.
  - f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
  - g. Other.
- 21. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

**Consideration of annual performance review for Executive Director - Executive Committee.**
- 22. **Open Session.**
- 23. **Adjournment.**

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To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.
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